

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000064907

FILED
Jun 29, 2005
Secretary of State

Entity Name: WHOLESALERS OF FLORIDA, INC.

Current Principal Place of Business:

3531 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3531 LAKE WORTH ROAD
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 34-1991030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSPINA, FABIO
6663 CHANDRA WAY
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

OSPINA, FABIO
5207 RISING COMET LN
GREENACRES, FL 33463 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OSPINA, FABIO
Address: 6663 CHANDRA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: D () Delete
Name: OSPINA, JAIR
Address: 6663 CHANDRA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: P () Delete
Name: OSPINA, FABIO
Address: 6663 CHANDRA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: VP () Delete
Name: OSPINA, JAIR
Address: 6663 CHANDRA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: S () Delete
Name: OSPINA, JAIR
Address: 6663 CHANDRA WAY
City-St-Zip: LAKE WORTH, FL 33467

Title: T () Delete
Name: OSPINA, JAIR
Address: 6663 CHANDRA WAY
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OSPINA, FABIO
Address: 5207 RISING COMET LN
City-St-Zip: GREENACRES, FL 33463

Title: D (X) Change () Addition
Name: OSPINA, JAIR
Address: 55 TREMONT AVE
City-St-Zip: STAMFORD, CT 06906

Title: P (X) Change () Addition
Name: OSPINA, FABIO
Address: 5207 RISING COMET LN
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change () Addition
Name: OSPINA, JAIR
Address: 55 TREMONT AV
City-St-Zip: STAMFORD, CT 06906

Title: S (X) Change () Addition
Name: OSPINA, JAIR
Address: 55 TREMONT AV
City-St-Zip: STAMFORD, CT 06906

Title: T (X) Change () Addition
Name: OSPINA, JAIR
Address: 55 TREMONT AV
City-St-Zip: STAMFORD, CT 06906

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FABIO OSPINA

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date